



ADMINISTRATION AND  
MANAGEMENT

OFFICE OF THE SECRETARY OF DEFENSE  
1950 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1950

DEC 6 2011

The Honorable Hal Rogers  
Chairman  
Committee on Appropriations  
U.S. House of Representatives  
Washington DC 20515

Dear Mr. Chairman,

Enclosed is a copy of the charter that renews the Secretary of the Navy Advisory Panel, which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972, as amended (5 U.S.C. Appendix).

Copies of this charter are also being filed with the Library of Congress, the Senate Committees on Armed Services, Appropriations; and the House Committees on Armed Services.

FREEMAN.JA

MES.D.II.104

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Digitally signed by  
FREEMAN.JAMES.D.II.1043158844  
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ou=DoD, ou=PKI, ou=WHS,  
cn=FREEMAN.JAMES.D.II.10431588  
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Date: 2011.12.01 16:17:22 -05'00'

James D. Freeman II  
Acting Advisory Committee Management  
Officer for the Department of Defense

1 Enclosure  
As stated



ADMINISTRATION AND  
MANAGEMENT

OFFICE OF THE SECRETARY OF DEFENSE

1950 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1950

DEC 6 2011

The Honorable Carl Levin  
Chairman  
Committee on Armed Services  
United States Senate  
228 Russell Senate Office Building  
Washington DC 20510

Dear Mr. Chairman,

Enclosed is a copy of the charter that renews the Secretary of the Navy Advisory Panel, which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972, as amended (5 U.S.C. Appendix).

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Date: 2011.12.01 16:29:52 -05'00'

James D. Freeman II  
Acting Advisory Committee Management  
Officer for the Department of Defense

1 Enclosure  
As stated



ADMINISTRATION AND  
MANAGEMENT

OFFICE OF THE SECRETARY OF DEFENSE  
1950 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1950

DEC 6 2011

The Honorable Daniel K. Inouye  
Chairman  
Committee on Appropriations  
United States Senate  
Washington DC 20510

Dear Mr. Chairman,

Enclosed is a copy of the charter that renews the Secretary of the Navy Advisory Panel, which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972, as amended (5 U.S.C. Appendix).

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Date: 2011.12.01 16:32:57 -05'00'

James D. Freeman II  
Acting Advisory Committee Management  
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ADMINISTRATION AND  
MANAGEMENT

OFFICE OF THE SECRETARY OF DEFENSE  
1950 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1950

DEC 6 2011

Library of Congress  
Federal Advisory Committee Desk  
Government Documents Section  
101 Independence Avenue, S.E.  
Washington DC 20540

Dear Sir or Madam,

Enclosed is a copy of the charter that renews the Secretary of the Navy Advisory Panel, which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972, as amended (5 U.S.C. Appendix).

Copies of this charter are also being filed with the Senate Committees on Armed Services, Appropriations; and the House Committees on Armed Services and Appropriations.

FREEMAN.JAM

ES.D.II.104315

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James D. Freeman II  
Acting Advisory Committee Management  
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ADMINISTRATION AND  
MANAGEMENT

OFFICE OF THE SECRETARY OF DEFENSE  
1950 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1950

DEC 6 2011

The Honorable Howard P. McKeon  
Chairman  
Committee on Armed Services  
U.S. House of Representatives  
2120 Rayburn House Office Building  
Washington DC 20515

Dear Mr. Chairman,

Enclosed is a copy of the charter that renews the Secretary of the Navy Advisory Panel, which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972, as amended (5 U.S.C. Appendix).

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FREEMAN.JAME  
S.D.II.10431588

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James D. Freeman II  
Acting Advisory Committee Management  
Officer for the Department of Defense

1 Enclosure  
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CHARTER  
SECRETARY OF THE NAVY ADVISORY PANEL

1. Committee's Official Designation: The Committee shall be known as the Secretary of the Navy Advisory Panel (hereafter referred to as "the Panel").
2. Authority: The Secretary of Defense, under the provisions of the Federal Advisory Committee Act (FACA) of 1972, as amended, (5 U.S.C., Appendix), and 41 CFR § 102-3.50(d) (agency authority), established the Panel.
3. Objectives and Scope of Activities: The Panel, under the provisions of the FACA, shall provide the Secretary of Defense, through the Secretary of the Navy, independent advice and recommendations on critical matters concerning the Department of the Navy, as set out in (4) below.
4. Description of Duties: The Panel's focus will include the Navy energy program, the shipbuilding defense industrial base, Asia/Pacific engagement, intelligence organization and related maritime issues.
5. Agency or Official to Whom the Committee Reports: The Panel shall report to the Secretary of the Navy who is authorized to act upon the Panel's advice and recommendations.
6. Support: The Department of Defense, through the office of the Secretary of the Navy, shall provide support services as deemed necessary for the performance of the Panel's functions, and shall ensure compliance with the requirement of the FACA, the Government in the Sunshine Act of 1976 (5 U.S.C. § 552b), and governing DoD policies.

Additional information and assistance, as required, may be obtained from other DoD Components with contracting authority, support contractors, including DoD Federally Funded Research and Development Centers for studies and analysis support.

7. Estimated Annual Operating Costs and Staff Years: The estimated annual operating cost, to include travel, meeting and contract support, is approximately \$423,627.00. The estimated annual personnel cost to the Department of Defense is 2.0 full-time equivalents (FTEs).
8. Designated Federal Officer: The Designated Federal Officer, pursuant to DoD policy, shall be a full-time or permanent part-time DoD employee, and shall be appointed in accordance with governing DoD policies and procedures. In addition, the Designated Federal Officer is required to be in attendance at all Panel and subcommittee meetings for the entire duration of each and every meeting. However, in the absence of the Designated Federal Officer, the Alternate Designated Federal Officer shall attend the entire duration of the Panel or subcommittee meeting. The



Designated Federal Officer, or the Alternate Designated Federal Officer, will approve or call all of the Panel's and subcommittee's meetings, prepare and approve all meeting agendas, adjourn any meeting when the Designated Federal Officer, or the Alternate Designated Federal Officer, determines adjournment to be in the public interest, and chair meetings when directed to do so by the official to whom the Panel reports.

9. Estimated Number and Frequency of Meetings: The Panel shall meet at the call of the Designated Federal Officer, in consultation with the Secretary of the Navy and the Panel's Chairperson, and the estimated number of Panel meetings is two per year.
10. Duration: The need for this advisory function is on a continuing basis, however is subject to renewal every two years.
11. Termination: The Panel shall terminate upon completion of its mission or two years from the date this charter is filed, whichever is sooner, unless the Secretary of Defense extends it.
12. Membership and Designation: The Panel shall be composed of no more than 15 members, who are eminent authorities in the fields of national security policy, intelligence, science, engineering, or energy and industry. Panel members appointed by the Secretary of Defense, who are not full-time or permanent part-time federal officers of employees, shall be appointed to serve as experts and consultants under the authority of 5 U.S.C. § 3109, and to serve as special government employees. Panel members shall be appointed on an annual basis by the Secretary of Defense, and with the exception of travel and per diem for official travel, Panel members shall serve without compensation.

The Secretary of the Navy shall select the Panel's Chairperson from the total membership.

All Panel members are appointed to provide advice on behalf of the government on the basis of their best judgment without representing any particular point of view and in a manner that is free from conflict of interest.

13. Subcommittees: With DoD approval, the Panel is authorized to establish subcommittees, as necessary and consistent with its mission. These subcommittees shall operate under the provisions of the Federal Advisory Committee Act of 1972, the Government in the Sunshine Act of 1976 (5 U.S.C. § 552b), other governing Federal statutes and regulations, and governing DoD policies.

Such subcommittees shall not work independently of the chartered Panel and shall report all their recommendations and advice to the Panel for full deliberation and discussion. Subcommittees have no authority to make decisions on behalf of the chartered Panel; nor shall any subcommittee or its members report or update